

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Budget & Finance Committee

Tuesday, February 8, 2005

Stephen P. Clark Center

111 N.W. First Street

10th Floor CITT Conference Room

9:30 a.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – December 9, 2005
Approval of Minutes – December 17, 2005
4. Citizens' Comments
5. Old Business/Presentations/Reports/Informational Items
 - A. Old Business
 1. Follow Up Report
 - B. Presentations
 1. Golden Passport Calculation – MDT
 2. Brief Explanation on Use of FTA Formula Funds – MDT
 3. Scope of Maintenance included in the PTP – PWD
 - C. Reports
 1. OCITT Monthly Report
 2. PTP Pro-Forma Update
 3. MDT Support Service Expenditures Invoice
 4. MDT Quarterly Report – 4th Quarter

D. Informational Items

1. Small Purchase Orders for the month of November 2004 forwarded to full CITT Board Meeting of February 23, 2005 for action

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF NOVEMBER 2004 – MDT

2. Small Purchase Orders for the month of December 2004 forwarded to full CITT Board Meeting of February 23, 2005 for action

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF DECEMBER 2004 – MDT

6. Action Items

- A. **RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE CONSTRUCTION OF SW 157 AVENUE, SOUTH OF SW 120 STREET FOR APPROXIMATELY ½ MILE; AND FOR THE CONSTRUCTION OF SW 136 STREET, WEST OF SW 157 AVENUE FOR APPROXIMATELY 2000 FEET, AS A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS TO OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO ACQUIRE IN FEE SIMPLE THE RIGHT-OF-WAY AT THE APPRAISED VALUE AND TERMS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY – PWD**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT THE WEST KENDALL REGIONAL PARK AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 157 AVENUE IN SECTION 8, TOWNSHIP 55 SOUTH, RANGE 39 EAST – PWD**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT KENDALL – TAMiami EXECUTIVE AIRPORT AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 136 STREET AND SW 157 AVENUE IN SECTIONS 17 AND 20, TOWNSHIP 55 SOUTH, RANGE 39 EAST; DIRECTING THE COUNTY MANAGER OR DESIGNEE TO APPRAISE AND COMPENSATE THE AVIATION DEPARTMENT FOR THE PROPERTY – PWD**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$500,000 FOR THE MIAMI RIVER TUNNEL FEASIBILITY STUDY – PWD**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, SUB ITEMS 4.1 AND 7.2 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR EMERGENCY PURCHASES AND COMPETITIVE BIDS FOR MIAMI-DADE TRANSIT – MDT**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING THE EXECUTION OF THE FOURTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION IN THE AMOUNT OF \$815,547 FOR PREPARING A SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) AND FINALIZING THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) AS REQUESTED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA) – MDT**

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 N.W. SOUTH RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR – MDT**
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF CANOPIES AT INNER LOOP METROMOVER STATIONS, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA – MDT**
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN, TO PROVIDE FINAL DESIGN SERVICES FOR THE MIAMI INTERMODAL CENTER (MIC) /EARLINGTON HEIGHTS CONNECTOR, CONTRACT NO. TR05-EHT-PE, IN AN AMOUNT NOT TO EXCEED \$17,929,994 – MDT**
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING AN AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., TO OBTAIN FINANCIAL CONSULTING SERVICES FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 463 – CITT**

7. Citizens' Comments

8. New Business

- 9. Announcements – Next Budget & Finance Committee Meeting:**
Tuesday, March 8, 2005, at 9:30 a.m.
Stephen P. Clark Center
10th Floor CITT Conference Room

- 10. Adjournment**